

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01455 030852Z

21

ACTION EUR-12

INFO OCT-01 ISO-00 L-03 JUSE-00 SEC-01 TRSE-00 EB-07

COME-00 CIAE-00 INR-07 NSAE-00 SSO-00 INRE-00 /031 W

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O R 030844Z APR 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC IMMEDIATE 2389

INFO AMCONSUL ZURICH

LIMITED OFFICIAL USE BERN 1455

FOR EUR/CE SUSAN KLINGAMAN

E.O. 11652: N/A

TAGS: CFED, EFIN, SZ

SUBJECT: SEC-AIC CASE

REF: A) BERN 0684, B) BERN 1334

1. THE FOLLOWING DOCUMENTS HAVE BEEN RECEIVED FROM THE
MINISTRY OF FINANCE:

A. ORDER OF THE INTERIOR DEPARTMENT APPOINTING A COMMISSIONER
TO TAKE OVER THE DIRECTION OF THE PROGRESS FOUNDATION AND
AUTHORIZING THE COMMISSIONER TO SIGN THE CONSENT AND
UNDERTAKING,

B. CONSENT AND UNDERTAKING OF THE PROGRESS FOUNDATION, SIGNED
BY THE COMMISSIONER, AND REPRESENTATIVES OF MONDIAL

COMMERCIAL LTD., FRIENDS OF AIER WORTREG, AND MONTE SOLE,
C. DECLARATION OF INTENTION SIGNED BY THE DIRECTOR OF THE
SECRETARIAT, SWISS FEDERAL BANKING COMMISSION, BERNHARD
MUELLER, STATING THAT HE WILL SIGN THE STATEMENT OF INTENTION
OF THE SWISS FEDERAL BANKING COMMISSION, AND THE DECREE OF
THE SWISS FEDERAL BANKING COMMISSION. THE ENGLISH AND GERMAN
TEXTS OF THE DOCUMENTS MUELLER STATES HE WILL SIGN ARE
ATTACHED TO THE DECLARATION OF INTENTION.

2. SIGNED DOCUMENTS ARE BEING FORWARDED TO KLINGAMAN BY
LIMITED OFFICIAL USE

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REGISTERED INTERNATIONAL AIR MAIL.

DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, FOREIGN INVESTMENTS, FRAUDS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN01455
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760126-0046
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t197604101/aaaadipd.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 BERN 684, 76 BERN 1334
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 10 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 MAY 2004 by woolflhd>; APPROVED <23 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC-AIC CASE
TAGS: CFED, EFIN, SZ, US, AMERICAN INSTITUTE OF COUNSELORS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006